



City of San Marcos

630 East Hopkins
San Marcos, TX 78666

Regular Meeting Agenda - Final City Council

Tuesday, April 18, 2017

5:00 PM

City Council Chambers

630 E. Hopkins

- I. Call To Order
- II. Roll Call
- III. Invocation
- IV. Pledges Of Allegiance - United States And Texas

EXECUTIVE SESSION

NOTE: The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion. The City Council may also publicly discuss any item listed on the agenda for Executive Session.

- 1. 5:00PM Executive Session in accordance with Section § 551.087 of the Texas Government Code - Economic Development: to receive an update regarding Project Enfield.
- 2. Consider adoption or direction to Staff on matters discussed in Executive Session.

PRESENTATIONS

- 3. Receive an update from the Interim City Manager regarding the storm event that occurred on Tuesday, April 11, 2017, and provide direction to Staff.
- 4. Receive a Staff presentation of the Annual Report for the Main Street Program, and provide direction to Staff.
- 5. Receive an update from the Affordable Housing Sub Committee regarding short-term rentals, and provide direction to Staff.

6:00 PM

- V. 30 Minute Citizen Comment Period

CONSENT AGENDA

THE FOLLOWING ORDINANCES, RESOLUTIONS AND OTHER ITEMS MAY BE ACTED UPON BY

ONE MOTION. NO SEPARATE DISCUSSION OR ACTION ON ANY OF THE ITEMS IS NECESSARY UNLESS DESIRED BY A COUNCIL MEMBER OR A CITIZEN, IN WHICH EVENT THE ITEM SHALL BE CONSIDERED IN ITS NORMAL SEQUENCE AFTER THE ITEMS NOT REQUIRING SEPARATE DISCUSSION HAVE BEEN ACTED UPON BY A SINGLE MOTION.

6. Consider approval, by motion, of the following meeting Minutes:
 - A) March 27, 2017 - Budget Policy Workshop
 - B) March 29, 2017 - CDBG-DR Workshop
 - C) March 31, 2017 - Packet Meeting
 - D) April 4, 2017 - Regular Meeting
7. Consider approval of Ordinance 2017-15, on the second of two readings, amending the traffic register maintained under Section 82.067 of the San Marcos City Code by reducing the speed limit from 30 miles per hour to 25 miles per hour along the 1400 block of Highland Drive, between Holland Street and Nichols Drive, and the 100 block of Nichols Drive, between North LBJ Drive and Highland Street; and including procedural provisions.
8. Consider approval of Ordinance 2017-16, on the second of two readings, creating a designated permit area under Section 82.189 of the San Marcos City Code that allows parking by permit on both sides of the 400 to 700 blocks of McGehee Street between Cheatham Street and the southern Terminus of the street, 8:00 am to 11:00 pm every day, during and including the months of February through November; amending the traffic register to reflect such designated permit area; and providing for an effective date.
9. Consider approval of Ordinance 2017-17, on the second of two readings, creating a designated permit area under Section 82.189 of the San Marcos City Code that allows parking by permit on both sides of East Grove Street between Mckie Street and CM Allen Parkway, 8:00 am-11:00pm, Friday to Sunday, during and including the months of February through November; amending the traffic register to reflect such designated permit area; and providing for an effective date.
10. Consider approval of Resolution 2017-65R, authorizing the submission of an application to The Office of the Attorney General, Crime Victims Services Division, for a VCLG (Victim Coordinator and Liaison Grant) in an amount not to exceed \$42,000 to continue funding for the Police Department's Victim's Services Program, authorizing the Interim City Manager or his designee to execute any and all documents as needed to accept and implement the grant, if awarded, and to declare an effective date.
11. Consider approval of Resolution 2017-66R, approving the purchase of radar equipment for 44 police patrol vehicles for the Police Department from Applied Concepts, Inc., DBA Stalker Radar through the Houston-Galveston Area Council Cooperative Purchasing Program Contract #EF04-15 for Law Enforcement speed detection and video equipment in the total amount of \$98,576,00; authorizing the Interim City Manager or his designee to execute the appropriate purchasing documents on behalf of the City and declaring an effective date.
12. Consider approval of Resolution 2017-67R, approving the purchase and installation of law enforcement equipment for fourteen new Ford Police Utility Interceptor vehicles for the Police Department from Fleet Safety Equipment, Inc. through the Texas Local

Government Purchasing Cooperative Buyboard Contract for Public Safety and Fire House supplies and equipment (contract #432-13) in the total purchase amount of \$180,618.57; authorizing the Interim City Manager or his designee to execute the appropriate purchase documents on behalf of the City and declaring an effective date.

13. Consider approval of Resolution 2017-68R, approving the purchase of Sensus Water Meters as a sole source procurement for the Public Services Department, Water/Wastewater Utilities Division from Aqua Metric Sales Company in the estimated amount of \$2,388,261.00; authorizing the Interim City Manager or his designee to execute the appropriate purchasing documents on behalf of the City; and declaring an effective date.
14. Consider approval of Resolution 2017-69R, approving an agreement with TMT Solutions, Inc. in connection with the Surface Water Treatment Plant and the Wastewater Treatment Plant Supervisory Control and Data Acquisition Systems for the Public Services Department in the total amount of \$174,279.82 which includes five years of support; authorizing the Interim City Manager or his designee to execute the agreement on behalf of the City; and declaring an effective date.
15. Consider approval of Resolution 2017-70R, approving a contract with the Lower Colorado River Authority (LCRA) providing for payment to LCRA in the amount of \$75,255 for its costs to construct a high voltage bus extension necessary for LCRA to provide electric transmission power to a new transformer at the Hilltop Substation; authorizing the Interim City Manager to execute said contract on behalf of the City; and declaring an effective date.
16. Consider approval of Resolution 2017-71R, approving an agreement with Alan Plummer Associates, Inc. for the provision of professional engineering services in connection with the Primrose Way Water Project in the not-to-exceed amount of \$69,978.00 contingent upon the consultant's provision of sufficient insurance in accordance with the attached agreement; authorizing the Interim City Manager or his designee to execute this agreement on behalf of the City; and declaring an effective date.
17. Consider approval of Resolution 2017-72R, approving the procurement of an Oracle Software License update and four years of associated support for the City's Metersense application from Mythics Inc. in the total amount of \$237,030.12 through the Texas Comptroller of Public Account's Department of Information Resources Program (contract DIR-TSO-2548) for Oracle branded manufacturer hardware, software and related products; authorizing the Interim City Manager or his designee to execute the appropriate purchasing documents on behalf of the City and declaring an effective date.
18. Consider approval of Resolution 2017-73R approving a Commercial Aviation Ground Lease Agreement with Berry Aviation, Inc. for a tract of land at the San Marcos Regional Airport; authorizing the City Manager to execute the Agreement; and declaring an effective date.

PUBLIC HEARINGS - 7:00 PM

19. 7:00PM Receive a Staff presentation and hold a Public Hearing to receive comments

for or against Resolution 2017-74R, approving a Budget Policy Statement for preparation of the 2017-2018 fiscal year budget, declaring an effective date; and consider approval of Resolution 2017-74R.

NON-CONSENT AGENDA

20. Consider approval of Ordinance 2017-18, on the first of two readings, creating a Designated Permit Area under Section 82.189 of the San Marcos City Code that allows parking by permit only on the west side of CM Allen Parkway between Grove Street and IH 35 Access Road, from 8am-11pm every day, during and including the months of February through November; amending the Traffic Register to reflect such Designated Permit Area; and providing for an effective date.
21. Consider approval of Ordinance 2017-19, on the first of two readings, amending the term limit of key constituency representatives in Chapter 2, Article 3, Division 24, Section 2.370.26, San Marcos Commission on Children and Youth; including procedural provisions; and providing an effective date.
22. Consider approval of Ordinance 2017-20, on the first of two readings, amending Chapter 2, Article 5, Code of Ethics, of the San Marcos City Code; requiring Financial Disclosure Forms to be updated within 30 days following acquisition of additional interests in real property; requiring Financial Disclosure Forms to be filed by members of temporary boards, commissions, subcommittees or similar groups; and providing an effective date.
23. Consider approval of Ordinance 2017-21, on the first of two readings, amending Chapter 58 of the San Marcos City Code regarding Public Facilities, Parks and Recreation by eliminating the requirement of a verbal warning before issuance of citations for public display or consumption of alcoholic beverages in city parks, prohibiting charcoal grills in city parks, and limiting the use of shelters or tents in city parks; providing a savings clause; providing for the repeal of any conflicting provisions; and providing an effective date.
24. Consider approval of Resolution 2017-75R, amending the ethical criteria for the award of City Contracts previously adopted by Resolution 2010-145R; and declaring an effective date.
25. Consider approval of Resolution 2017-76R, approving a first addendum to the Interlocal Agreement with Hays County regarding the collection, payments and use of tax increment in Tax Increment Reinvestment Zone No. 5 (Downtown Area) that extends the term of said agreement for five years with provision for an additional extension of five years and that establishes the process for the County's approval of project costs; authorizing the City Manager to execute this first addendum on behalf of the City; and declaring an effective date.
26. Consider approval of Resolution 2017-77R, establishing a Policy Regarding Mobile License Plate Recognition (MLPR) Data Privacy; authorizing the Interim City Manager or his designee to take such measures as necessary to implement said policy; and declaring an effective date.

27. Consider approval of Resolution 2017-78R, approving an agreement with Urban Mining Company and Urban Mining Development, LLC that provides economic development incentives for the location of a high technology manufacturing plant along Clovis Barker Road near Leah Avenue to include refunds of 75 percent of real and personal property taxes over ten years, waivers of certain development standards and the deferral of annexation for the site of the manufacturing facility and adjacent property until completion of the facility and platting; authorizing the Interim City Manager to execute the agreement; and declaring an effective date.
28. Discuss and consider appointments to the following roles on the Neighborhood Commission: Associated Student Government Representative and Sector 5 Representative, and provide direction to Staff.
29. Discuss and consider an appointment to fill a vacancy on the Economic Development San Marcos Board, and provide direction to Staff.
30. Discuss and consider an appointment to fill a vacancy on the San Marcos Youth Commission, and provide direction to Staff.
31. Discuss and consider appointments to the Citizen Utility Advisory Board, and provide direction to Staff.

VI. Question and Answer Session with Press and Public.

This is an opportunity for the Press and Public to ask questions related to items on this agenda.

VII. Adjournment.

POSTED ON WEDNESDAY, APRIL 12, 2017 at 3:30PM

JAMIE LEE CASE, TRMC, CITY CLERK

VIII. ADDENDUM

32. Addendum:

The following items were added following the original posting on Wednesday, April 12:

Item #1 5:00PM Executive Session in accordance with Section § 551.087 of the Texas Government Code - Economic Development: to receive an update regarding Project Enfield.

Item #2 Consider adoption or direction to Staff on matters discussed in Executive Session.

Item #3 Receive an update from the Interim City Manager regarding the storm event that occurred on Tuesday, April 11, 2017, and provide direction to Staff.

ADDENDUM POSTED ON FRIDAY, APRIL 14, 2017 AT 3:30PM

JAMIE LEE CASE, CITY CLERK

Notice of Assistance at the Public Meetings

The City of San Marcos does not discriminate on the basis of disability in the admission or access to its services, programs, or activities. Individuals who require auxiliary aids and services for this meeting should contact the City of San Marcos ADA Coordinator at 512-393-8000 (voice) or call Texas Relay Service (TRS) by dialing 7-1-1. Requests can also be faxed to 855-461-6674 or sent by e-mail to ADArequest@sanmarcostx.gov